

## CITY OF BRUNSWICK

1 W. Potomac Street · Brunswick, Maryland 21716 · (301) 834-7500

Mayor presents plaque and certificates to Brunswick Little League 11-12 All Stars.

## MAYOR AND COUNCIL PUBLIC HEARING MINUTES TUESDAY, AUGUST 24, 2010, 7:00 P.M.

Community Legacy Application-City Hall Parking Lot Rehabilitation-Carrie Myers Staff report attached.

No public comment.

## MAYOR AND COUNCIL MEETING MINUTES TUESDAY, AUGUST 24, 2010, 7:15 P.M.

CALL TO ORDER

**PLEDGE** 

ROLL CALL-Alger, Bowie, Stull, Tome, Smith-all present

MAYOR'S REMARKS

## CITIZENS' FORUM

Jerry Cayford-6 First Avenue-Attempted to bring Community College to Brunswick. Completed many hours of volunteer work toward this venture, but abandoned idea when City passed herbicide policy. Feels if City passed herbicide policy without listening to citizens' input, City would be of no help in Community College venture.

Mayor-He would take offense to those comments, but it would serve no purpose.

Joe Riedel-West Potomac Street-Moved to area about three weeks ago. Originally was planning to propose City shuttle service. Requests City Council work with Frederick County on current shuttle service route adjustments.

CONSENT AGENDA

**OLD BUSINESS** 

**NEW BUSINESS** 

Paving Bid Award–Kim Mezzanotte Staff report attached. Staff recommends Craig Paving at \$258,825.00

Dan Snyder, Brunswick Crossing LLC-Special Tax District paving needed to move forward whether the City paved anything or not. John Gerstner, Assistant Superintendent of Public Works and Dan Snyder walked these areas to be paved. The City chose which additional areas they wished to pave at this time.

Motion to award contract to Craig Paving–Stull 2<sup>nd</sup>–Bowie
Vote 5-0

Motion to approve list of City projects—Stull 2<sup>nd</sup>—Bowie Vote 5-0

Fire Department Fee Reimbursement-Kim Mezzanotte

Staff report attached. \$5780 have been paid in fees to the City regarding construction of the new fire hall. After deducting fees paid to a third party, the City received \$5129.75 that could be considered for refund.

Smith-Feels entire \$5129.75 should be refunded.

Stull—Feels it is the right thing to do to refund the money.

Mayor—As per County policy, Fire Company would be refunded this money after they've been issued a Use and Occupancy certificate.

Kim-City doesn't have this policy in place. Staff would need direction regarding similar future situations.

Smith-Doesn't feel we should limit the refund to only fire station. Feels social hall fees should be included in refund.

Tome-Agrees City shouldn't differentiate between fees associated with fire hall and social hall.

Mayor—Questions whether staff should create a policy and bring this back to Council.

Motion to direct staff to draw up policy that reflects County policy-Stull 2<sup>nd</sup>-Smith

Smith-Clarifies that policy will only apply to Fire and Ambulance Companies.

Vote 5-0

Galyn Manor Surety Reduction–Kim Mezzanotte Staff report attached.

Motion to reduce letters of credit–Tome

2<sup>nd</sup>–Smith

Vote 5-0

Brunswick Crossing Surety Reduction–Kim Mezzanotte Staff report attached.

Motion to reduce letters of credit–Smith 2<sup>nd</sup>–Stull

Vote 5-0

City Surety Policy–Kim Mezzanotte
Staff report attached.
Motion to approve policy with noted changes–Smith 2<sup>nd</sup>–Tome
Vote 5-0

Board of Election Supervisors Appointment Mayor seeking concurrence for attached list. Motion to approve—Stull 2<sup>nd</sup>—Tome Vote 5-0

Resolution No. 10-06—Reinstatement of State Funding to Local Governments
Mayor—Municipalities trying to encourage Governor to reinstate some of the funding lost in the past years, i.e. Highway User Revenue, etc.

Motion to approve—Smith

2<sup>nd</sup>—Bowie

Vote 5-0

Resolution No. 10-07—Community Legacy Application Support Motion to approve—Bowie 2<sup>nd</sup>—Stull Vote 5-0

Resolution No. 10-08-F Street Property Sale-Dave Dunn

Information attached. City was approached by private citizen to purchase three City-owned lots on F Street for \$8,000, with buyer to pay all attorney and settlement fees. Attorney requires resolution of support. Stipulation of sale is that purchaser cannot attempt to develop lots for at least seven years.

Motion to approve–Smith 2<sup>nd</sup>–Stull

Vote 5-0

Approved By: Paul proc 9/19/10 Witnessed By: